

**Calgary Christian ES School Council March 18, 2016**

Meeting: CCS ES School Council Date: March 18, 2016

Chairperson: Alicia A. Time: 1130 - 1330

Secretary: Alicia A Location: ES Library

Attendees: Alicia A, Leona S, Corrin B, Gwen Uittenbosch, Ken DeWyn, Craig Whitehead & 2 parents (Gladys W, Krista H)

Item	Description
1	<b>Welcome and Prayer</b> -Alicia A
2	<b>Approval of Meeting Minutes Jan 22, 2016</b> <ul style="list-style-type: none"> <li>● Motion was made to approve the minutes of the January 2016 meeting. Motion carried.</li> </ul>
3	<b>Admin Presentation Gwen U</b> <ul style="list-style-type: none"> <li>● <b>School Calendar</b> Proposal was submitted to Palliser School Board Feb 26th, for planned school year Planned starttime 8:35am, end time 3:25pm, Monday-Thursday Planned early dismissal for Fridays 2016-2017 is 1:40pm</li> <li>● <b>Internet Safety Elementary Presentation</b> Kelly Schmaltz has organized an evening presentation with City of Calgary Police Cyber Safety Unit in April, 2016</li> <li>● <b>Health Champions Meeting</b> Gwen U would like to have some input on the spending of a \$400 grant to promote healthy lifestyles ie. Blenders, dehydrator, grow light? To be used at school, any ideas are appreciated.</li> <li>● <b>Parents helping with Supervision?</b> Parents are permitted to have an outside supervision presence with administration staff.</li> </ul>
4	<b>Executive/Development Office Communication &amp; Promotion</b> <ul style="list-style-type: none"> <li>● <b>Spring Auction &amp; Fundraiser 'Its Your Move' May 6, 2016</b></li> <li>● <b>Principal Search Update</b> A combined panel of 4 CCS board members and 4 Palliser Board members have short listed candidates to be interviewed. Hoping for an announcement at the end of April.</li> </ul>
5	<b>Palliser School Division-</b> Craig W (Palliser Trustee)

	<ul style="list-style-type: none"> <li>• Board meetings have been held to discuss the Palliser School Board's Draft policy in conjunction with separate meetings held within the schools. Over 200 letters have been received and the Palliser Board has sent the policy to legal counsel with respect to questions regarding religious freedoms and parental rights.</li> <li>• A 3 member review panel is being constructed to investigate the allegations against Kevin Gietz, Superintendent, for Palliser Regional Schools. (Erin B, from CCS consulted by Craig W)</li> </ul>
6	<p><b>Blessings and Burdens- Gladys W.</b></p> <ul style="list-style-type: none"> <li>• Leadership Transition from Gladys W, there are 2 parents interested in taking over. The freezer is not full, a few more meals would be good to have.</li> </ul>
7	<p><b>New Topics, Questions, Comments-Follow Up Items</b></p> <ul style="list-style-type: none"> <li>• <b>Coin Carnival</b> Is there anyone wishing to help with a Used Book Sale?</li> </ul>
8	<p><b>Volunteer/Subcommittee Reports</b></p> <p><b>Staff Appreciation</b> Sandy F, &amp; Darlene D: theme Simple Kindness. Planned brunch for March was well received; the staff appreciated the good variety.</p> <p>The next All Campus Meeting is tentatively booked for April.</p>
9	<p><b>Closing Comments, Prayer and Adjournment</b></p> <p><b>Motion to end meeting: Gladys W, Genevieve B.</b></p> <ul style="list-style-type: none"> <li>• Closing Prayer – Alicia A.</li> </ul>